

Traditional Tribal Burial Ground Board
Regular Meeting – December 7, 2013
LTBB Education Computer Lab

Board Members Present: Kevin Willis, Vice Chairperson; Alice Yellowbank, Treasurer; Mary Gasco, Secretary, Nichole Biber

Absent: Wes Andrews, Chairperson - excused

Speakers/Guests: Gwen Gasco

Board Members attended meeting with Tribal Council from 9:00 a.m. – 10:30 a.m.

Meeting called to order at 10:45 a.m.

Motion made by Treasurer Yellowbank and supported by Board member Biber to approve the agenda as amended.

YES – 4 No – 0 Absent – 1 (W. Andrews) Abstained-0

Motion carried.

Motion made by Board Member Biber and supported by Secretary Gasco to table the Chairman's Report until January 11, 2014.

YES – 4 No – 0 Absent – 1 (W. Andrews) Abstained-0

Motion carried.

BOARD REPORTS

- Chairman's Report – tabled until January Regular meeting
- Treasurer's Report
 - o Board credit/debit cards for approved purchases – proposal
 - o Bank Statement update
- Secretary's Report – no report at this time

Motion made by Board Member Biber and supported by Secretary Gasco to accept the Treasurer's Report as presented.

YES – 3 No – 0 Absent – 1 (W. Andrews) Abstained – 1 (A. Yellowbank)

Motion carried.

OLD BUSINESS

- After meeting with Tribal Council, the consensus is for the Board to remain a charter corporation rather than a Commission, Committee, and Board (CBC).
- Recommendation made that the Board speak with the Executive Branch regarding space costs, access to Accounting.
- Groundskeeper for the Burial Grounds
- Green Burial Council Webinar – December 6, 2013
- Logo update
- Community Meeting
- Land and Reservation Meeting – December 10, 2013
- Draft Regulations

Motion made by Board Member Biber and supported by Alice Yellowbank to authorize payment to Gwen Gasco for attending the Special Meeting/Community Meeting on December 6, 2013 in the amount of \$150.00.

YES – 3 No – 0 Absent – 1 (W. Andrews) Abstained – 1 (M. Gasco)
Motion carried.

NEW BUSINESS

- Board Credit/Debit cards - discussion
- January 11th meeting location

Motion made by Board Member Biber and supported by Secretary Gasco to approve Treasurer Yellowbank to secure two (2) credit/debit cards for the Board account for approved Board expenses.

YES – 4 No – 0 Absent – 1 (W. Andrews) Abstained – 0
Motion carried.

Motion made by Secretary Gasco and supported by Board Member Biber to approve the Chairman and Treasurer of the Traditional Tribal Burial Board as the approved cardholders of the Board's credit/debit cards.

YES – 3 No – 0 Absent – 1 (W. Andrews) Abstained – 1 (A. Yellowbank)
Motion carried.

Motion made by Vice Chairman Willis and supported by Board Member Biber to approve Board travel to East Lansing, MI to attend the Regular Meeting on January 11, 2014 including lodging, stipend, mileage, and per diem.

YES – 4 No – 0 Absent – 1 (W. Andrews) Abstained – 0
Motion carried.

Motion made by Secretary Gasco and supported by Board Member Biber to adjourn the meeting at 12:04 p.m.

YES – 4 No – 0 Absent – 1 (W. Andrews) Abstained – 0
Motion carried.

Meeting adjourned at 12:04 p.m.

These minutes have been approved by the Traditional Tribal Burial Ground Board on during the Regular Board Meeting held on January 11, 2014 by a unanimous vote.

Date:

Mary Gasco, Board Secretary